

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - June 18, 2010**
6. **Report of City Officials**

**a) Report of the Clerk of the Board of Aldermen**

B.B.#92 - #66 - #76 - #77 - #78 - #28 - #1CS - #73 - #100CS

**b) Office of the Mayor**

I have submitted the following individuals for appointment to the 620 Market Street Community Improvement District Board: Timothy M. VanMatre, Paula Jansen, Gary VanMatre, and Pat Shannon-VanMatre.

I have submitted the following individual for appointment to the Gateway Mall Advisory Board: Byron Marshall.

I have submitted the following individual for reappointment to the St. Louis Regional Convention and Sports Complex Authority: Rev. Earl E. Nance, Jr.

I have submitted the following individuals for appointment to the Crowne Plaza Community Improvement District Board: Laurence A. Schiffer, Richard M. Stevenson, Gloria D. Clement, Joseph Ruggeri and Andrew Love.

**b) Office of the Mayor - (cont.)**

I have submitted the following individuals for appointment to the St. Louis Riverfront Hotel Community Improvement District: Matthew Towerman and Thomas Ferguson.

I have submitted the following individuals for appointment to the Affordable Housing Commission: Paula Foster and Consuelo Wilkins.

I have submitted the following individual for appointment to the Soulard Special Business District: Mary Officer

B.B.#1CS	Conway	6/25/10	68643
B.B.#65	Bosley	6/24/10	68667
B.B.#16	Vaccaro	7/24/10	68668
B.B.#17	Vollmer	7/24/10	68669
B.B.#18	Wessels	7/24/10	68670
B.B.#19	Villa	7/24/10	68671
B.B.#20	Villa	7/24/10	68672
B.B.#21	Triplett	7/24/10	68673
B.B.#22	Triplett	7/24/10	68674
B.B.#23	Ortmann	7/24/10	68675
B.B.#24	Ortmann	7/24/10	68676
B.b.#26	Moore	7/24/10	68677
B.B.#33	Young	7/24/10	68678
B.B.#34	Davis	7/24/10	68679
B.B.#37	Krewson	7/24/10	68680
B.B.#45	Flowers	7/24/10	68681
B.B.#47	Vaccaro	7/24/10	68682
B.B.#48	Griffin	7/24/10	68683
B.B.#49	Ortmann	7/24/10	68684
B.B.#50	Roddy	7/24/10	68685

**b) Office of the Mayor - (cont.)**

B.B.#51	Roddy	7/24/10	68686
B.B.#52	Triplett	7/24/10	68687
B.B.#57	Cohn	7/24/10	68688
B.B.#69	Davis	7/24/10	68689
B.B.#70	Conway	7/24/10	68690
B.B.#71	Conway	7/24/10	68691
B.B.#72	Conway	7/24/10	68692
B.B.#74	Young	7/24/10	68693
B.B.#100CS	Villa	6/25/10	68694
B.B.#66	Wessels	6/25/10	68695
B.B.#92	Conway	6/25/10	68696

**7. Petitions and Communications**

none

**8. Board Bills for Perfection - Informal Calendar**

**PS**     [B.B.#32](#) - Bosley - An ordinance repealing Ord. 67598 and 67984 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District; containing an emergency clause.

**9. Board Bills for Third Reading - Informal Calendar**

none

**10. Resolutions - Informal Calendar**

none

## **11. First Reading of Board Bills.**

[B.B.#113](#) - Gregali - An ordinance relating to the Office of the Circuit Attorney; containing an emergency clause.

[B.B.#114](#) - Gregali - An ordinance relating to the appointment of and salaries of certain Employees in the Collector of Revenue's Office, and containing an emergency clause.

[B.B.#115](#) - Gregali - An ordinance to repeal Ord. 68118 relating to the appointment and rates of compensation of certain employee's of the License Collector Office; containing an emergency clause.

[B.B.#116](#) - Gregali - An ordinance to amend Ord. 67806, relating to the position classifications and salaries of the Parking Division employees; containing an emergency clause.

[B.B.#117](#) - Gregali - An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; containing an emergency clause.

[B.B.#118](#) - Gregali - An ordinance to repeal Ord. 68123, establishing the salaries of employees in the Sheriff's Office; containing an emergency clause.

[B.B.#119](#) - Gregali - An ordinance to amend Ord. 68121, relating to the position classifications and salaries of the Treasurer's Office; containing an emergency clause.

**11. First Reading - (cont.)**

[B.B.#120](#) - Gregali - An ordinance to regulate employer and employee working relationships between the City and Medical Examiner's Office including a compensation plan, terms and conditions of employment, benefits, leaves of absence, including an emergency clause.

[B.B.#121](#) - Gregali - An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service; containing an emergency clause.

[B.B.#122](#) - Gregali - An ordinance pertaining to the Employees Retirement System; freezing the amount of sick leave that can be taken into account in calculating the pension benefits of current members and prohibiting the use of sick leave or medical leave in calculating the pension benefits of future members hired after the effective date of this ordinance; containing a severability and an emergency clause.

[B.B.#123](#) - Gregali - An ordinance pertaining to the Firemen's Retirement System; repealing Ord. 65541; with a severability and an emergency clause.

[B.B.#124](#) - Gregali - An ordinance pertaining to accumulated sick leave for employees who are members of the Fire Department and the Firemen's Retirement System; with a severability and emergency provisions.

## 11. First Reading - (cont.)

[B.B.#125](#) - Kennedy/Schmid/Pres. Reed/Davis/Boyd/Carter/Griffin/Krewson/Young/Roddy/Cohn/Williamson - An ordinance submitting to the qualified voters a non-binding preferential vote as authorized by Article II Sec. 9 of the Charter to assist the Missouri General Assembly in their deliberations regarding the governance of the St. Louis Metropolitan Police Department providing for an election to be held therefore and the manner of voting thereat; containing an emergency clause.

[B.B.#126](#) - Griffin - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of Madison Avenue as "Walt Bowers Lane."

## 12. Reference to Committee of Board Bills.

LEG B.B.#125

STR B.B.#126

PE B.B.#113 - #114 - #115 - #116 - #117 - #118 - #119 - #120 - #121  
#122 - #123 - #124

## 13. Second Reading and Report of Standing Committees

[WM B.B.#93](#) - Conway - An ordinance recommended by the Board of Estimate and Apportionment, authorizing and directing the issuance and sale by the St. Louis Municipal Finance Corporation of refunding bonds in order to refund a portion of its Leasehold Revenue Refunding Bonds, Series 2003A (Civil Courts Building Project); containing an emergency clause.

**13. Second Reading - (cont.)**

- WM**      [B.B.#97](#) - Florida/Davis/Troupe/Schmid/Carter - An ordinance relating to present and future funding for certain services provided to the Bi-State Development Agency by the City in the Gateway Transportation Center and by the purchase of certain trash receptacles, maintenance thereof and trash removal by the City.
- WM**      [B.B.#105](#) - Davis - An ordinance to amend Ord. 58728, enlarging the boundaries thereof, relating to the Locust Central Business District, a special business district, which contains the boundaries of the District, and enlarging the boundaries of the District; and containing effectiveness, severability, savings and emergency clauses.
- WM**      [B.B.#106](#) - Davis - An ordinance submitting to the qualified voters in the Locust Central Business District; expanding the boundaries of the district, a proposal to impose a tax on all property located in the district, including property used partially or exclusively for residential purpose; containing an emergency clause.
- NDC**      [B.B.#59](#) - Moore - An ordinance approving a blighting study and redevelopment plan for 4319 Ashland; containing a severability clause.
- NDC**      [B.B.#63](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4106 Cleveland; containing a severability clause.
- NDC**      [B.B.#64](#) - Kennedy - An ordinance approving a blighting study and redevelopment plan for 4527 Washington; containing a severability clause.

**13. Second Reading - (cont.)**

- NDC [B.B.#75](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4206 Chouteau; containing a severability clause.
- NDC [B.B.#82](#) - Moore - An ordinance approving a blighting study and redevelopment plan for 4457-73 Evans.
- NDC [B.B.#83](#) - Davis - An ordinance approving a blighting study and redevelopment plan for Sheridan/Garrison/Thomas St. II Redevelopment Area.
- NDC [B.B.#84](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4116 Shenandoah.
- NDC [B.B.#85](#) - Conway - An ordinance approving a blighting study and redevelopment plan 4025 Flora.
- NDC [B.B.#86](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for 2653 January; containing a severability clause.
- NDC [B.B.#87](#) - Griffin - An ordinance approving a blighting study and redevelopment plan for 1901-09 Hebert; containing a severability clause.
- NDC [B.B.#88](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 1115-17 Tower Grove; containing a severability clause.



**13. Second Reading - (cont.)**

- NDC**     [B.B.#89](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 4650-72 and 4651-73 S. Spring; containing a severability clause.
- HUDZ**     [B.B.#61](#) - Boyd - An ordinance approving a blighting study and redevelopment plan for the Dr. Martin Luther King Dr./Burd/Cote Brilliante/Clara Redevelopment Area.
- HUDZ**     [B.B.#90](#) - Flowers - An ordinance amending Ord. 63614 by approving an amendment to the blighting study and plan for the N. Broadway Industrial Park area; containing a severability clause.
- HUDZ**     [B.B.#95](#) - Roddy - An ordinance dissolving the 4548 West Pine Special Allocation Fund for the 4548 West Pine Redevelopment Area.
- HUDZ**     [B.B.#96](#) - Young - An ordinance dissolving a special allocation fund for the Cupples Station Redevelopment Area.
- HUDZ**     [B.B.#98](#) - Davis - An ordinance recommended by the Planning Commission, to change the zoning of property from "F" Neighborhood Commercial District and "J" Industrial District to the "C" Multiple-Family Dwelling District, in City Blocks 2159, 2160, 2163 and 2164 ( S. Compton, LaSalle and Rutger Streets; containing an emergency clause.

**13. Second Reading - (cont.)**

- LEG** [B.B.#67CS](#) - Cohn/Pres. Reed/Florida/Flowers/Kennedy/Davis/Griffin/Ortmann/Young/Schmid/French - An ordinance intended to eliminate, reduce and remedy discrimination in housing, employment, education, services, public accommodations, and real property transactions and uses, to provide equal opportunity enforcement, and to bring the laws into substantial compliance with the Federal Fair Housing Act; containing a severability and an emergency clause.
- LEG** [B.B.#79CS](#) - Schmid/Troupe/Moore/Waterhouse/Florida/Carter - An ordinance to require approval by resolution of the Board of Aldermen upon recommendation of the Board of Estimate and Apportionment to possess or use a motor vehicle owned or leased by the City and regulating the reimbursement of personal motor vehicle usage costs for official City business, to be codified in Chapter 4.64 of the Revised Code of the City and containing an emergency clause.
- LEG** [B.B.#104](#) - Ortmann/Gregali - An ordinance submitting to the qualified voters a proposed amendment to the Charter by repealing existing Sec. 24 of Article IV, and enacting a new Sec. 24 of Article IV, relating to fines; providing for an election to be held therefore and the manner of voting thereat; containing an emergency clause.

**14. Report of Special Committees**  
none

**15. Perfection Consent Calendar**

**STR**      [B.B.#58](#) - Conway - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2100 block of 39<sup>th</sup> Street as “Don & Elaine Burrus Boulevard.”

**STR**      [B.B.#81](#) - Griffin/Triplett - An ordinance recommended by the Board of Public Service to vacate travel on 13<sup>th</sup> Street from Washington to Lucas.

**16. Board Bills for Perfection Calendar**  
none

**17. Third Reading Consent Calendar**

**PS**      [B.B.#31](#) - Troupe - An ordinance pertaining to the City Housing Conservation Program.

**PARK**      [B.B.#14](#) - Triplett - An ordinance pertaining to curfew in Buder Park; containing an emergency clause.

**18. Third Reading/Report of Engrossment and Final Passage**

**WM**      [B.B.#99FS](#) - Conway/Florida - An ordinance relating to solid waste collection, removal and disposal/recycling; providing that beginning on July 1, 2010, a Solid Waste Services fee of eleven dollars per dwelling unit per month; shall be charged for Solid Waste Services provided by the City to residential dwelling units; with penalty, severability and emergency provisions.

**19. Report of the Enrollment Committee**

B.B.#31 - #14 - #99FS

**20. Courtesy Resolutions Consent Calendar**

Res.#132 - Boyd - The Board of Aldermen recognize the many contributions of Marjorie Jones and wish her a joyous 75<sup>th</sup> birthday.

Res.#133 - Pres. Reed/Davis - The Board of Aldermen recognize the 10<sup>th</sup> Anniversary of Heat-Up St. Louis and Cool Down St. Louis.

Res.#134 - Moore/Pres. Reed/Troupe/Flowers/Bosley/Griffin/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Heitert/Wessels/Gregali/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Waterhouse/Cohn/Williamson/Carter/Krewson - The Board of Aldermen notes the passing of Ernestine Billups.

Res.#135 - Griffin - The Board of Aldermen recognize the many contributions of Johnnie E. Owens to the St. Louis community.

**21. First Reading of Resolutions**

Res.#136 - Young - The Board of Aldermen will use its best efforts to become a disaster-resistant community by supporting and participating in the All hazard Plan and hazard identification and risk assessment to implement mitigation practices that can reduce vulnerability for citizens and property.

## **21. First Reading of Resolutions - (cont.)**

Res.#137 - Pres. Reed/Young/Wessels/Florida/Davis/Schmid/Boyd/Vaccaro/Waterhouse - The Board of Aldermen endorses Proposition S and urges the citizens of St. Louis to support the efforts of the St. Louis Public Schools to improve the learning facilities for the children of our City.

Res.#138 - Pres. Reed/Schmid - The Board of Aldermen goes on record as opposing any law which purports to require local law enforcement officers of the St. Louis Metropolitan Police Department to enforce immigration laws by questioning or detaining anyone whom they believe to be undocumented aliens, whether or not they are suspected of having committed a crime.

## **22. Second Reading Resolutions, Committee Reports and Adoptions**

HUDZ Res.#77 - Roddy - Enterprise Zone for Holtman Properties, LLC.

LEG Res.#129 - Schmid/Moore/Ortmann/Villa/Wessels/Florida/Kennedy/Davis/French/Boyd/Vaccaro/Waterhouse/Williamson/Carter/Cohn - The Board of Aldermen support H.R. 3745, which would establish the Community Access Preservation (CAP) Act and amend the Communications Act of 1934 to provide for carriage and display of public, educational, and governmental channels in a manner consistent with commercial channels.

## **23. Miscellaneous and Unfinished Business**

none

**]24. Announcements**

**MONDAY, July 5, 2010**

**NO MEETINGS - OFFICE CLOSED (HOLIDAY)**

**TUESDAY, JULY 6, 2010**

**PUBLIC EMPLOYEES COMM. - 10:00 A.M. - KENNEDY ROOM**

**WEDNESDAY, JULY 7, 2010**

**PUBLIC EMPLOYEES COMM. - 2:00 P.M. - KENNEDY ROOM**

**THURSDAY, JULY 8, 2010**

**FULL BOARD MEETING - 10:00 A.M. CHAMBERS**

**FRIDAY, JULY 9, 2010**

**FULL BOARD MEETING - 10:00 A.M. - CHAMBERS**

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

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FRIDAY, JULY 9, 2010 - LAST FULL BOARD MEETING (SUMMER BREAK)  
MONDAY, SEPTEMBER 6, 2010 – LABOR DAY – OFFICE CLOSED  
FRIDAY, SEPTEMBER 17, 2010 - FULL BOARD MEETING  
THURSDAY, NOVEMBER 11, 2010 – VETERANS DAY – OFFICE CLOSED  
THURSDAY, NOVEMBER 25, 2010 – THANKSGIVING DAY – OFFICE CLOSED  
FRIDAY, NOVEMBER 26, 2010 – DAY AFTER THANKSGIVING – OFFICE CLOSED  
FRIDAY, DECEMBER 25, 2010 – CHRISTMAS EVE – OFFICE CLOSED  
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**Charter Communications is moving STLTV to 992 beginning on June 8, 2010**

**CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:**

**STLTV (CHANNEL 10) - YOU CAN ALSO WATCH VIA THE WEB @ [www.stltv.net](http://www.stltv.net) :**

**MONDAY THRU SUNDAY @ 12:00 A.M.**

**SATURDAY & SUNDAY @ 9:00 A.M.**

**MONDAY - WEDNESDAY - FRIDAY @10:00 A.M.**

**MONDAY & TUESDAY @ 6:00 P.M.**

**FRIDAY - 3:00 P.M.**